

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49390

Entity Name: S & H BROKERAGE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9671 SAN VITTORE ST
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9671 SAN VITTORE ST
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0247952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDT, HAROLD
9671 SAN VITTORE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HEYDT, HAROLD
Address: 9671 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

Title: MRS.
Name: HEYDT, SONDR
Address: 9671 SAN VITTORE ST
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD HEYDT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date